

June 2018 - Legal Expense Fund

Attorney General's Office - Settlements/Judgments

| Date Paid | Case Name | Case Number | File Date | Settlement/Judgment Amount | Vendor | *Associated Costs | Date Paid |
|-----------|---|-------------------|------------|---|--|---|-----------|
| 6/5/2018 | Kenneth D. Reynolds v. Harry Russell | 4:16-CV-00149-JCH | 2/4/2016 | \$7,000 - Settlement | Concannon & Jaeger - \$401.55 Alaris Litigation Services - \$96.00 Alaris Litigation Services - \$136.25 | 1/3/2017 12/20/2017 2/22/2018 | |
| 6/6/2018 | Kimberly Russell v. Department of Revenue | 1616-CV18547 | 7/28/2016 | \$200,000 - Settlement - Plaintiff | Emerald Court Reporting - \$1,656.00 Emerald Court Reporting - \$570.00 Lawrence Neurology Specialists - \$650.00 Cross Reporting Service - \$1,118.00 Associates in Dispute Resolution - \$1,630.12 | 4/11/2018 6/8/2018 6/8/2018 6/12/2018 6/12/2018 | |
| 6/14/2018 | Denise Berhorst et al v. Michelle Dixon | 16AC-CC00517 | 12/1/2016 | \$300 - Settlement - Co-Plaintiff | Murphy Court Reporting - \$60.50 Tiger Court Reporting - \$306.25 Murphy Court Reporting - \$104.50 Ciox Health - \$25.46 | 12/15/2017 12/15/2017 3/22/2018 4/11/2018 | |
| 6/14/2018 | Ernest Williams v. Don Roper, et al | 4:13CV2440CAS | 12/2/2013 | \$1,355.99 - Jury Verdict - Plaintiff | Concannon & Jaeger - \$83.20 Concannon & Jaeger - \$913.50 | 7/10/2015 6/21/2016 | |
| 6/25/2018 | Ortez Cain v. James Kumberg, et al | 2:16CV-04337 | 12/21/2016 | \$7,174.51 - Settlement - Plaintiff & Plaintiff's Attorneys | | | |
| 6/27/2018 | St. Louis Effort for AIDS, et al v. Huff, et al | 13-CV-04246-ODS | 11/25/2013 | \$317,123.74 - Court Ordered Fees | | | |
| 6/12/2018 | Tina Gallego v. Department of Corrections | 1616-CV24216 | 10/11/2016 | | Cross Reporting Service - \$1,464.00 | 6/12/2018 | |

*Associated costs include court reporter expenses, expert witness fees, mediation services, etc.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$398 million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority.

June 2018 - Legal Expense Fund

Office of Administration - Settlements

The Office of Administration settles certain cases against the Legal Expense Fund in accordance with a Delegation of Authority from the Attorney General's Office. Includes cases settled in the reporting period.

*Other expenses includes case costs such as claims adjusters, vehicle rental services, etc. Case totals are updated each month as necessary.

| Date Paid | Case Name | Case Number | Date of Loss | Settlement/Judgment | Vendor | Associated Costs |
|-----------|---|-------------|--------------|---------------------|----------|------------------|
| 6/20/2018 | Lanzotti & Rau LLC v Department of Higher Education | MV180465 | 6/6/2018 | \$ | 1,817.95 | |
| 6/25/2018 | Ronald Shrum v Department of Natural Resources | MV180455 | 5/31/2018 | \$ | 146.93 | |
| 6/12/2018 | Cynthia Winkler v Department of Public Safety | MV180420 | 5/11/2018 | \$ | 1,235.08 | |
| 6/29/2018 | Jeffrey Suter v Department of Public Safety | MV180439 | 5/28/2018 | \$ | 1,853.68 | |
| 6/18/2018 | Tyler Kyle v Department of Public Safety | MV180444 | 5/30/2018 | \$ | 1,622.63 | |
| 6/29/2018 | Clyde Davis v Department of Public Safety | MV180449 | 5/31/2018 | \$ | 1,118.75 | |
| 6/18/2018 | Shilpa Kadam v Department of Revenue | MV180458 | 6/5/2018 | \$ | 2,321.37 | |
| 6/29/2018 | Melvin Smith v Department of Social Services | MV180446 | 5/23/2018 | \$ | 2,562.41 | |
| 6/25/2018 | Kirby Banderman v Department of Social Services | MV180402 | 4/30/2018 | \$ | 4,289.10 | |
| 6/12/2018 | Neale North v Department of Social Services | MV180430 | 5/19/2018 | \$ | 4,584.25 | |
| 6/12/2018 | Sondra Ricketts v Department of Corrections | MV180405 | 5/3/2018 | \$ | 1,765.35 | |